



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE  
**DEPARTMENT OF STATE**  
DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500  
FAX: (302) 739-2711  
WEBSITE: WWW.DPR.DELAWARE.GOV

<b>PUBLIC MEETING NOTICE:</b>	<b>BOARD OF CHARITABLE GAMING</b>
<b>MEETING DATE AND TIME:</b>	<b>Tuesday, July 2, 2013 at 1:00 p.m.</b>
<b>PLACE:</b>	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room C</b> , second floor of the Cannon Building

#### AGENDA

(Amended Items are marked by an Asterisk \*)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
  - 2.1 June 6, 2013
- 3.0 UNFINISHED BUSINESS
  - 3.1 Final Denials
  - 3.2 Re-Review of Contingent Approvals and PTD Applications
  - 3.3 Legislative Update\*
- 4.0 NEW BUSINESS
  - 4.1 Executive Session
  - 4.2 Board Member Reports
  - 4.3 Delegation of Authority – None
  - 4.4 Review of Application(s) for Texas Hold'Em Tournament – None
  - 4.5 Review of Application(s) for Charitable Gaming Event(s)
    - 4.5.1 Association for Human Rights Defense International\*
  - 4.6 Review of Application(s) for Instant Bingo Event(s)
    - 4.6.1 Harrington Fire Company
    - 4.6.2 St. Gabriel's Lodge – Order of Sons of Italy in America\*
  - 4.7 Review of Application(s) for Bingo Event(s)
    - 4.7.1 People's Settlement Association (first time applicant)

- 4.8 Review of Application(s) for Raffle(s)
  - 4.8.1 The Everett Inc.
  - 4.8.2 Autism Delaware Inc.
- 4.9 Review of Request to Change Approved Event
- 4.10 Inclement Weather/State of Emergency Request(s) – None
- 4.11 Ratification of Charitable Gaming Event Permits Issued (attached)
- 4.12 Ratification of Bingo Event Permits Issued (attached)
- 4.13 Hearings/Consent Agreements – None
- 4.14 Complaint Assignment and Updates
  - 4.14.1 New Complaint #22-06-13
- 4.15 Inspection Reports
  - 4.15.1 Newark Senior Center\*
- 4.16 Responses to Inspection Letters of Concern/Warning
  - 4.16.1 Oak Orchard Riverdale American Legion\*

5.0 CORRESPONDENCE

6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

7.0 PUBLIC COMMENT

8.0 NEXT MEETING DATE – August 1, 2013 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building,  
Conference Room B, Dover, Delaware

9.0 ADJOURNMENT

**Please Take Note:** To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

**BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us) IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.**

**4.11**

**July 2013 Charitable Gaming Ratification Listing**

Friends for Rescue and Pet Care	7/6/2013 Full House Poker 8/3/2013 9/13/2013
Newark Senior Center	6/21/2013 On-Site 7/19/2013 8/16/2013
Delaware Manufactured Homes*	7/4/2013 Beach House Poker 8/30/2013 9/20/2013
Lewes Senior Citizens Center*	7/3/2013 Beach House Poker 8/15/2013 9/1/2013

**4.12**

**July 2013 Bingo Ratification Listing**

<b>Organization Name:</b>	<b>Date Issued:</b>
Nur Shrine	6/11/2013
Mill Creek Fire Company Ladies Auxiliary	6/11/2013
Camden Wyoming Fire Company	6/11/2013
American Legion Post2 Walter L. Fox	6/11/2013
Sgt. William Lloyd Nelson VFW Post 3792	6/11/2013
Adas Kodesch Shel Emeth Congregation	6/11/2013
Mamie Warren Senior Center	6/11/2013
Cape Henlopen Senior Center	6/11/2013
Holy Rosary Catholic Church	6/12/2013
Delaware Pride Incorporated	6/20/2013
Dover Elks Lodge #1903*	6/28/2013
Aetna Hose Hook and Ladder*	6/28/2013
Camden Wyoming Moose Lodge #203*	6/28/2013